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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wuxi Sunlit Science and Technology Company Limited*
Stock code	01289
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS OF THE ANNUAL GENERAL MEETING; DISTRIBUTION OF FINAL DIVIDEND; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
Announcement date	09 June 2023
Status	Update to previous announcement
Reason for the update / change	Update the Default currency and amount in which the dividend will be paid, Exchange rate and Information relating to withholding tax
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.08 per share
Date of shareholders' approval	09 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0882 per share
Exchange rate	RMB 1 : HKD 1.1028
Ex-dividend date	21 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2023 16:00
Book close period	From 24 June 2023 to 30 June 2023
Record date	30 June 2023
Payment date	17 July 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - non-resident i.e. registered address outside PRC	10%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
<p>Executive Directors ZHANG Degang ZHANG Deqiang FENG Lili</p> <p>Non-Executive Director ZHANG Jinghua</p> <p>Independent non-executive Directors Leung Yiu Cho Yu Jianfeng Zhong Ruifeng</p>			